

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

AUGUST 1, 2005 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

July 5, 2005 Regular Meeting

July 18, 2005 Regular Meeting

4. SPECIAL BUSINESS

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

7. CONSENT AGENDA

05-08-247 A MOTION TO GRANT permission to Stephanie G. Silvestri, to move a modular home over the streets of Narragansett to Meadowsweet Trail, Plat N-F, Lot 169, on or before October 1, 2005 through October 21, 2005 subject to local and state regulations.

05-08-248 A MOTION TO APPROVE a Class F-1 alcoholic beverage license for a fundraiser for The Friends of The Towers, to be held on August 13, 2005 at The Towers, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

05-08-249 A MOTION TO SEND a letter to Coastal Resources Management Council in opposition to their recent decision regarding Investco Corp., Fairview Drive.

05-08-250 A MOTION TO REQUEST that the Town Solicitor prepare a report regarding Joseph Degnan's request for a Pension Ordinance amendment.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

05-08-251 A MOTION TO APPROVE the cost of fingerprints processed through the Department of Attorney General (State of RI), in the amount of \$24.00 each for the Fiscal Year 2005/2006.

05-08-252 A MOTION TO AWARD the bid for Four (4) 2005 Ford Crown Victoria Police Cruisers to the lowest bidder, Ford of Branford, in the total amount of \$104,824, including trade-ins.

05-08-253 A MOTION TO APPROVE the maintenance/service agreement from Leading Edge Systems Inc., in the amount of \$4,000 for the Fiscal Year 2005/2006.

05-08-254 A MOTION TO APPROVE an amendment to the agreement between Rhode Island Department of Health and the Town of Narragansett, Substance Abuse Task Force, for a Community Tobacco Control Initiative, and to AUTHORIZE the Finance Director's signature after review by the Town Solicitor.

05-08-255 A MOTION TO AWARD the bid for the Purchase of Potassium Permanganate (part of Chemical Bid for the Wastewater Division) for the Fiscal Year 2005/2006 to Harcross Chemicals Inc., at their bid price of \$1.739 per pound.

05-08-256 A MOTION TO AWARD the bid for Miscellaneous Water Supplies for Fiscal Year 2005/2006 to the vendors listed at their quoted prices.

05-08-257 A MOTION TO APPROVE the Performances, Field Trips, and Transportation for The Camp at Narragansett, not to exceed a total amount of \$42,063.

05-08-258 A MOTION TO APPROVE the request of a waiver of the participation requirement in the Town Pension Plan for David Ousterhout, Public Works Director, in accordance with Section 58-23 (c) of the Code of Ordinances of the Town of Narragansett, and in lieu of contributing to the Town Plan, contribute to a Town-sponsored 457 Retirement Plan at the current contribution rate.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's

Report for the period from July 18, 2005 through July 28, 2005.

05-08-259 A MOTION TO RECEIVE AND PLACE ON FILE staff reports concerning a request from Deborah Gross to install a 7 foot high white vinyl PVC fence along Schooner Cove Road and within the easement dedicated to the Town of Narragansett.

17. TOWN SOLICITOR'S REPORTS

05-06-166 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance Relating to Comprehensive Planning for the Town of Narragansett, Rhode Island (Comprehensive Plan amendments).

Public Hearing held on July 18, 2005

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the August 1, 2005 Town Council Meeting to discuss personnel in accordance with the provisions of RI General Laws 42-46-5 (a) (1), and to APPOINT Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.